# CITIZEN BOND OVERSIGHT COMMITTEE "Meeting Minutes of June 10, 2008"

- Call to order by: John Sellarole(CBOC Chairman)
- Time called to order 6:30 PM
- The following were in attendance:

6 CBOC Members 4 District Member 6 Visitors Julio Hernandez (SGI) John Moore Alan Garofalo Debby Nohelty (SGI) Ruben Dominguez Mary Guillen Mariana Solomon(SGI) John Sellarole(Chairman) Jerry Kurr Lance Jackson(SGI) Will Johnson Dan Moser Dave Castro Bud LoMonaco Hector Guerra Sara Przmeilewski

Meeting adjourned by: John Sellarole(CBOC Chairman)

• Time of adjournment: 7:40 PM

#### **Public Comments**

There were no public comments made.

# Review and Approve Meeting Minutes of March 5, 2008

No proposed changes were made. The meeting minutes were accepted as is.

#### Old Business

John asked if there has been any interaction with CBOC members and their adopted schools or communities.

- John Sellarole visited Independence High School and the staff is very happy with the work that has taken place on the campus.
- Bud LoMonaco met with the principal at James Lick High School. The campus is looking good and there is still some work to be done. Bud is going to meet with the principal at Piedmont Hills some time next week.
- Will Johnson spoke about his visit to Mt. Pleasant High School. The staff is very pleased with the Performing Arts building and it is very well received with the community. The grounds and landscaping look great.

# Overview of Measure G Projects

• Julio Hernandez went through an overview of a list of current projects currently going on.

## **New Business**

Committee discussed Board Resolution 2007-2008-40 from the May 2008 Board
meeting. The purpose for this discussion was to determine if Measure G funds are
being transferred to other accounts to support the General Fund (teachers, staff
salaries or other non bond categories). Also discussed the written legal opinion
used as support for Board Resolution, the total amounts withdrawn or to be
withdrawn for these purposes, account(s) to which money is or being deposited.

## Additional Items

 The meeting to discuss Bond money for other purposes will be held June 18, 2008 at 6:30pm in the Lounge conference room.